

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA**

Regular Meeting – March 14, 2016 - 5:15 pm

Meeting Called to Order

Staff or Trustee Addition or Deletions to Agenda and/or Consent Agenda

Adoption of Agenda

Public Comments

- **Limit 3 Minutes Per Person**

Approve Consent Agenda

- **See Consent Agenda**

Unfinished Business

- **Report on Website – Fred Koberlein**
- **Resolution – Resolution 2016-001 Resolution of the LSHA Establishing a Committed Fund Balance Reserve in the General Fund – Jack Berry**

New Business

- **Bids on Tree Removal – Jack Berry**

Hospital Update

Staff Report

Board Member Comments

Adjournment